TYRONE P. JAMES V. YORK COUNTY POLICE DEPARTMENT, ET. AL.,

CASE ACTION NO. 01:01-CV-1015

EXHIBIT "5"

76 there. 1 2 Α. Yeah. 3 Ο. I wasn't sure. Α. Okay. 4 Ο. 5 Okay. Α. All right. 6 Now, we've got Morgan, Westmoreland, 7 Peddicord, you say, he was in on the 8 handcuffing, he handcuffed you. 9 And one thing, it was Mr. Kessler's 10 handwriting on the package. 11 Okay. Right. Now, that's another claim. 12 Q. I'm just going on the excessive force claim 13 right now. 14 Yeah. 15 Α. On the excessive force claim, Peddicord, 16 Ο. you have him handcuffing you. Now, was he 17 putting his boots on you, or how did Peddicord, 18 you know, how was he using excessive force? 19

you know, how was he using excessive force?

A. He has his boots on me, the next thing I

know, he has my wallet in his hands going

through it.

- 23 Q. Okay.
- 24 A. You know.
- Q. And then again, that goes to your search

1 claim, not necessarily excessive force claim.

- 2 A. Yeah. But he was there, and for the
- 3 record, he participated.
- 4 Q. In the excessive force?
- 5 A. Yeah.
- 6 O. Tell me specifically how, other than his
- 7 boots were on you?
- 8 A. He was part of the ones attacking me, too.
- 9 Q. Okay. So tackling we have Morgan,
- 10 Westmoreland, Craul, and Peddicord was in on
- 11 the tackling also?
- 12 A. Yes. And what's his name was driving the
- 13 van. What's his name?
- 14 Q. Morgan?
- 15 A. Gowlezewski or something?
- 16 O. Oh, Glowczewski.
- 17 A. Glowczewski.
- 18 Q. Okay. Now, Glowczewski was involved
- 19 because he was driving the van? Okay.
- 20 A. I have severe back injuries from that,
- 21 too.
- 22 Q. Okay. So to go over this one more time,
- 23 | you have Glowczewski because he was driving the
- 24 van, for the cuffing --- you have for the
- 25 tackling cuff, if you will, you have Morgan,

- 1 | Westmoreland, Craul, and Peddicord?
- 2 A. Yeah. I wasn't putting up a fight, he
- 3 was.
- 4 Q. And for the excessive force claim, Fells
- 5 and Kessler, you've named them because they
- 6 were there, not Fells.
- 7 A. I mean, Kessler was part of the arrest
- 8 team, but I can't remember if he was --- you
- 9 know, if he had his foot on me, you know.
- 10 Look, the only thing I remember is that he gave
- 11 me my glasses.
- 12 Q. Right. He handed you your glasses. Okay.
- 13 A. I quess that's --- he take a part in
- 14 getting me secure and picked my glasses up.
- 15 Q. At any time, did these officers, after you
- 16 were handcuffed, you said they had their boots.
- Did they hit you, did they smash you to the
- 18 ground, did they ---?
- 19 A. No.
- 20 Q. Okay.
- 21 A. There was other federal agents there that
- 22 ---?
- O. Well, you didn't name them as Defendants.
- 24 A. I don't know their names.
- 25 Q. And I wouldn't represent them anyhow.

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I don't know their name. I don't know

- 2 nothing.
- Q. Okay. Did these unknown federal agents,
- 4 did they take part, did they tackle you as
- 5 well, or ---?
- 6 A. I don't --- I remember one time somebody
- 7 telling me that after Mr. Morgan presented me
- 8 in the van, he told me that I don't have to say
- 9 anything to Mr. Morgan, 'cause Mr. Morgan
- 10 presented himself.
- 11 Q. What was in the package?
- 12 A. I blurted out, I said from my
- 13 understanding, you know, I don't know what was
- 14 | in the package. So one of the federal agents
- 15 that was there, told me that I don't have to
- 16 say nothing to Mr. Morgan.
- 17 Q. Okay. Now, I do have a question, and I'm
- 18 | sorry I'm jumping around just a bit. At your
- 19 criminal trial for this, did you raise, or did
- 20 your attorney raise a defense at all? Any of
- 21 the things you've raised here, the Fourth
- 22 | Amendment, the Fifth Amendment, we know Miranda
- 23 | Rights, illegal search and seizure. Did your
- 24 attorney bring any of that up at the criminal
- 25 trial at all, at your criminal trial?

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A. Objection.

- 2 Q. Okay. That's fine.
- 3 A. I don't remember.
- 4 Q. You don't remember if they brought it up?
- 5 You sat through the whole trial, and you don't
- 6 remember at all?
- 7 A. Maybe --- I'm not familiar. This is the
- 8 first time I'm in trial. I've never been to a
- 9 trial before, you know.
- 10 Q. But you were convicted three other times.
- 11 A. Yes, but, you know, every time I was, you
- 12 know, I was, you know.
- 13 Q. Right. You don't remember your attorney
- 14 ever bringing it up at all?
- 15 A. I think he did a suppression motion.
- 16 Q. Right. That's how it happens at a
- 17 | criminal trial.
- 18 A. He did a suppression motion.
- 19 Q. Okay. Was he successful?
- 20 A. No, he wasn't.
- 21 Q. Okay. And again, that would be for ---
- 22 that's fine.
- 23 A. Yeah.
- 24 O. And that would be for the Fourth Amendment
- 25 and the Fifth Amendment.

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A. Right.

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Q. Pretty much your claims --- not the

3 excessive force, that's different. I don't

4 know that that wouldn't be raised at trial, but

5 your other claims probably would've been raised

6 at trial.

- 7 A. As for my objection, I just want to --- I
- 8 don't remember every --- I know he did a
- 9 suppression motion and he was not successful.
- 10 Q. Okay. Do you have any witnesses as to the
- excessive force claim that you're aware of?
- 12 Any people who may have seen ---?
- 13 A. Well, Mrs. McCoy, she witnessed the
- 14 suppression, not the excessive force. She said
- 15 she saw ---.
- 16 0. Who's she?
- 17 A. The Mail Boxes Etc. clerk.
- 18 | O. She works at Mail Boxes Etc.?
- 19 A. Yes, she was the one that they inside put
- 20 the mail --- put the mailbox, makeshift box in
- 21 my mailbox that day. And ---.
- 22 Q. And she saw the whole arrest happen?
- 23 A. Yes, she saw it. She saw it. And for my -
- 24 -- for the record, there was not no search
- 25 | warrant.

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- Q. How do you know that Mrs. McCoy saw the
- 2 excessive force arrest?
- 3 A. She testified at my trial.
- 4 Q. Oh, she testified at your trial?
- 5 A. Yeah. There was no search warrant.
- 6 Q. Right. We'll get to that. But let's talk
- 7 about the excessive force now. So Mrs. McCoy,
- 8 you remember her testifying in your trial?
- 9 | A. Yes.
- 10 Q. And was she your witness or was she a
- 11 Prosecution witness?
- 12 A. Prosecution witness.
- 0. Did she talk about the excessive force
- 14 assault in the trial? Do you remember?
- 15 A. No. The arrest she just said she saw
- 16 plain clothed men running towards me.
- 17 Q. Okay. So after you're down on the ground,
- 18 you're handcuffed, and people had their boots
- 19 on you, you know, what do you do --- what
- 20 happens after that? Are you put in the van, or
- 21 are you --- what happens after that?
- 22 A. I was lifted off the floor.
- 23 | Q. Okay.
- 24 A. And I'm going to the van. I was going
- 25 into the van there. Mr. Morgan, Defendant

83 Morgan ---1 2 Q. Right. A. --- said, what was in the package. 3 said, I don't know, you know. He never read me 4 no Miranda Rights or nothing, just what was in 5 the package. 6 Q. Were you ever read your Miranda Rights at 7 all? 8 A. Objection, but I don't remember what was 9 being read. My Miranda Rights in the van 10 wasn't ---. 11 Were you given your Miranda Rights at all, 12 even after the van, at any time, anyone give 13 you Miranda rights when you were in jail, I 14 mean, up until now. I mean, when did you ever 15 hear anyone read your Miranda Rights? 16 I'm going to object to that. 17 Α. 18 Ο. Okay. And I do not recall. 19 Α. You don't recall if you were read your 20 0. 21 Miranda Rights or not? Α. No. 22 Okay. What happens after you're in the 23 van? 24 I was escorted to York County Police 25

- 1 Department.
- 2 Q. Okay. You went to York County PD??
- 3 A. Yes.
- 4 Q. And what happened when you got to York
- 5 County PD?
- 6 A. I was placed on a bench beside a girl, I
- 7 don't know who she was. She was making a phone
- 8 call and came in at the time Mr. Craul and
- 9 Peddicord were over there going through my
- 10 rights.
- 11 | Q. Were you in a jail cell?
- 12 A. No, I wasn't in a jail. I was placed
- 13 beside another suspect.
- Q. Okay. So you were just on the bench then?
- A. Yes. She was using the phone.
- 16 Q. Okay.
- A. I said, can I use the phone to make a
- 18 phone call to call my attorney. And they
- 19 ignored me.
- 20 Q. Okay.
- 21 A. And at that time, Mr. Morgan came in.
- Q. Okay. So that happened as soon as you got
- to the police station after you were brought
- 24 out of the van?
- 25 A. Yes.

- 1 Q. Okay. And what happened after that? Just
- 2 walk me through it.
- 3 A. I think Mr. Morgan --- I'm going to
- 4 object.
- 5 Q. Okay.
- 6 A. This is part of my --- I testified at my
- 7 trial.
- 8 Q. Okay.
- 9 A. I think he went to some other room where
- 10 other guys were walking in and out. That was
- one of the same federal agents, and, yeah, I
- 12 think he asked one of them if they wanted the
- 13 case and the guy said, I don't want this case.
- 14 That's when he started asking me questions.
- 15 Q. Who did?
- 16 A. Morgan.
- 17 Q. Morgan started asking you questions?
- 18 A. Yeah.
- 19 Q. Did you answer his questions?
- 20 A. No, I did not.
- 21 Q. You didn't answer any of Morgan's
- 22 questions?
- 23 A. No.
- 24 Q. Okay. And how long were you at the police
- 25 station, a ballpark time, if you remember?

- A. I was arrested about 10:30 and I was there probably until about 6:30 or something.
- 3 Q. Okay.
- 4 A. I'm not sure.
- 5 0. That's 10:30 a.m.; right?
- 6 A. 10:30 a.m. 'til about 6:00 p.m. or 6:30
- 7 p.m. Something like that. 6:30 p.m., quarter
- 8 to 7:00. It was dark then when I walked out.
- 9 Q. And what happened then at quarter to 7:00?
- 10 A. Do you know, at that time I asked --- you
- 11 know, Mr. Morgan came up to me as they was
- 12 searching my mail.
- 13 Q. Right.
- 14 A. And my wallet.
- 15 Q. Okay.
- 16 A. And he came to the mailbox, and found my
- 17 | lawyer's network card and asked me what was
- 18 this, you know. I said it's a lawyer's network
- 19 card, I need it to speak to my attorney.
- 20 Q. Right.
- 21 A. Even when he was in --- even before that,
- 22 we keep going back and forth, I asked him to
- 23 | speak to an attorney, I said I have to have a
- 24 phone call to call my attorney. And he said,
- 25 no, I can't give you a phone call to your

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1 attorney.

- Q. Uh-huh (yes).
- 3 A. And he tried to elicit information from
- 4 me. This is an objection. On my complaint,
- 5 you know, he tried to elicit information from
- 6 me.

- 7 Q. So that is ---?
- 8 A. So listen, you know, ask me questions and
- 9 he told me it's going to be one for him. It's
- 10 going to be a big one for him. It's going to
- 11 come out in the papers. He's going to frame it
- on his wall. He said it's going to be a long
- 13 time before I ever have an opportunity to have
- 14 sex with my wife because he's going to be
- 15 sending me up the river.
- 16 | Q. Did you answer any of his questions at
- all? Did you speak with him during that time?
- 18 A. I don't recall speaking to him. I raised
- 19 my --- I evoked my Miranda Rights. I did not
- 20 intend to speak to him. He started, you know,
- 21 based on probably McCarthy and stuff, and he
- 22 realized --- you know.
- 23 Q. Right.
- 24 A. And he said, ---.
- 25 Q. At this point, you still hadn't been read

- 1 your Miranda Rights at all?
- 2 A. I don't remember ever getting them.
- 3 Q. Okay.
- 4 A. I don't remember.
- 5 Q. Okay.
- 6 A. Now, he told me that he's going to go over
- 7 there, arrest my wife, and he's going to have
- 8 Children's Service take my kids.
- 9 Q. Okay. Did anybody else witness this at
- 10 | all, or ---?
- 11 A. That was it, guys was coming in and out.
- 12 Q. Were there other officers in the police
- 13 station?
- 14 A. I was placed in a cell, and Mr.
- 15 Westmoreland came in and he locked himself in
- 16 the cell with me, he wanted to talk to me.
- 17 | Said, are you okay. By the time, I wasn't, you
- 18 know, just --- I just, you know, yeah. I just
- 19 say yeah. I was lying down on the ---.
- 20 O. You're in a jail cell?
- 21 A. Yeah, I was in a jail cell, lying down,
- 22 you know, from all this trauma.
- 23 | Q. Right.
- 24 A. And then he said if I was okay, and, you
- 25 know, I just kind of shake it off.

- 1 0. Yeah.
- 2 A. And he said, okay. So he says, officers
- 3 are okay. He will see that it get released.
- 4 He would release me.
- 5 Q. Westmoreland said he would release you?
- 6 A. Yeah.
- 7 Q. Why did he say he would do that?
- 8 A. I don't know why he said that. He just
- 9 said his officer was okay.
- 10 Q. Wait. So you're alleging Westmoreland,
- 11 who was one of the people who tackled you,
- 12 comes in the cell after you're arrested and
- 13 says ---.
- 14 A. He locked himself in the cell with me.
- 15 | Q. He locks himself in the cell with you and
- 16 says, I'm going to release you?
- 17 A. I mean, he said, if everything is okay, he
- 18 | would release me. They didn't have the search
- 19 warrant to arrest me.
- 20 Q. If everything was okay?
- 21 A. Yeah, he said if I'm okay, then the
- 22 officers are okay, he would release me. And
- 23 that's when --- God bless his soul.
- 24 Q. Yeah. Right.
- 25 A. He said --- you know, at that point he

- gave me back my belongings and marched me out of the cell.
 - Q. What were your belongings?
- 4 A. My wallet and some personal items, bank
- 5 account cards, bank cards, and, you know,
- 6 personal items, car keys, the stuff I had on
- 7 me.

- 8 Q. Did they let you out of your cell then?
- 9 A. Yeah, they let me out, they gave me back
- 10 my belongings.
- 11 Q. Okay. And then what happened?
- 12 A. Then Mr. Morgan was --- you know, he was
- 13 walking out and Mr. Morgan ---.
- 14 Q. I'm sorry. Speak up. What did Mr. Morgan
- 15 do?
- 16 A. Mr. Morgan called me back in and that's
- when he locked me back in the cell.
- 18 O. Wait. So you were walking out of the
- 19 police station ---
- 20 A. Yeah.
- 21 Q. --- and Mr. Morgan yells to you, hey, you
- 22 come back in.
- 23 A. Yeah, I want to say at least, he called
- 24 back and said, I have something that I have to
- 25 say to you.

91 He said he had something else to say to 1 you, so you walk back into the police station? 2 Yeah, I went to see what he had to say. 3 Α. And then what did he say? Go back to the Ο. 4 cell? 5 He said, you're not going nowhere. 6 Α. Yeah. He locked me in the cell. 7 Okay. And what happened after that? 8 Ο. I was in the cell until Mr. 9 Defendant --- Defendant Craul came and 10 processed me. 11 12 Q. Okay. I said, what is my charge. Because up 13 until this day and time, I didn't know what I 14 15 was charged with. 16 Ο. Yeah. You know, nobody told me what I was 17 charged with. 18 19 Right. Q. You know. And I've been asking for an 20 attorney and nobody has given me access to one. 21 At what time was it approximately that you 22 Ο. were allowed to leave the station and Morgan 23 called you back? At what time was that 24

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approximately?

- A. I don't remember.
- 2 Q. Was it dark out?

- 3 A. No, it wasn't dark out. It was probably
- 4 about two or three hours after. I'm not sure.
- 5 Hour and a half, I'm not sure exactly. But at
- 6 the time I was in the cell, I could hear Mr.
- 7 Morgan calling around the various Mail Boxes
- 8 saying this is Tyrone James, did I get that
- 9 package there, blah, blah, you know,
- 10 using my name.
- 11 O. Wait. You said you were arrested around
- 12 10:30 a.m. ---
- 13 A. That day.
- 14 Q. --- on the 10th. But you said you were in
- 15 the station until about 6:30.
- 16 A. 6:30.
- 17 O. And it was dark out.
- 18 A. Well, when I walked out of that police
- 19 station, it was dark out.
- 20 Q. Well, I asked you if it was just dark out,
- 21 and isn't that when Morgan called you back in?
- 22 A. No, that was before. That was way before.
- 23 Q. Okay. Okay.
- 24 A. That was way before. He had --- he ---
- 25 when I was walking out with Mr. Westmoreland,

- 1 Morgan said, I have something else I have to
- 2 say to you now.
- 3 Q. Okay.
- 4 A. Mr. Westmoreland --- Defendant
- 5 Westmoreland walked --- I think he left, and
- 6 that's when Morgan ---.
- 7 Q. And so this was before 6:30 then that this
- 8 happened?
- 9 A. Yes.
- 10 Q. Okay.
- 11 A. The time I was released was in the
- 12 evening.
- Q. And they rearrested you then; is that what
- happened or did they just put you back in the
- 15 jail cell?
- 16 A. They just put me back in the jail cell.
- 17 Q. Well, how did you get to leave again at
- 18 6:30?
- 19 A. When Mr. Morgan escorted me.
- 20 Q. Then they said you could leave yet again?
- 21 A. No. No, they didn't say I was leaving
- 22 then. They escorted me to the District
- 23 Justice's office.
- 24 Q. Okay. And that was around 6:30?
- 25 A. 6:30. I mean, between 6:30 and quarter to

94 7:00 approximately. I'm not sure. 1 2 Yeah. Approximately. Q. You know, I didn't have my watch on and, 3 4 hey, I'm just approximating. 5 Q. Okay. But at the time I was sitting in the cell 6 Α. 7 waiting, I could hear Mr. Morgan calling around 8 asking men about this, you know, saying this is Tyrone James, yeah, I got the package here, 9 blah, blah, blah. 10 11 Ο. Okay. Now ---. 12 And I'm going to object 'cause this 13 is ---. 14 Q. Sure. Yeah. Okay. 15 --- coming into criminal matters. Α. Now. What was the name of the District 16 Ο. 17 Justice you went before? 18 I think it was Leppo. I'm not sure. 19 Q. Leppo, okay, L-E-P-P-O. What happened

- 20 when you went before the District Justice? You
- 21 know, it was you and what officers went with
- 22 you to THE District Justice?
- 23 A. I think it was Craul.
- 24 Q. Okay. Okay. Were any of the other
- 25 officers along with Craul?

- 1 A. I don't know. I didn't see them. I know
- 2 Mr. Morgan escorted me.
- Q. So was Mr. Morgan present with you in
- 4 front of the District Justice?
- 5 A. Yes, sir.
- 6 Q. And who else? When you were standing in
- 7 front of the District Justice, what other
- 8 officers were with you or were in the room?
- 9 A. I think it was Mr. Morgan, Mr. Craul, I
- 10 don't know who else. I'm not sure.
- 11 Q. Okay. So it wasn't Kessler, Fells,
- 12 Glowczewski, Westmoreland ---?
- 13 A. No.
- 14 Q. Okay. What happened at the District
- 15 | Justice's office? He set bail for you then; is
- 16 that what happened?
- 17 A. (Indicates yes).
- 18 Q. What kind of bail did he set; do you
- 19 remember?
- 20 A. It was \$500,000 but the Defendant --- the
- 21 Defendants told him that I had drugs. You
- 22 know, which they know there was no drugs in the
- 23 State of Pennsylvania on the 10th of January.
- 24 Q. Right.
- 25 A. And that I told him that I was a flight

1 risk and I was --- even though I told him that

- 2 I --- my wife owned property, and she had a
- 3 business and I was here because she just had a
- 4 new baby, and she was going through trauma.
- 5 Q. Wait. Your wife has a business?
- 6 A. Yes.
- 7 Q. What's the name of your wife's business?
- 8 A. I'm going to object. But I don't remember
- 9 the name.
- 10 Q. Okay.
- 11 A. Laverne Hair Salon.
- 12 Q. Okay. Got it. Does your wife use Mail
- 13 Boxes Etc. too for her business?
- 14 A. No.
- 15 Q. Okay. So you're at the District Justice
- 16 office, and he set bail in the amount of half a
- 17 million dollars.
- 18 A. Yeah.
- 19 Q. Okay. Did you appeal that at all?
- 20 A. Did I appeal?
- 21 Q. Yes.
- 22 A. I never got a chance. I was --- he set
- 23 bail and I was on to York County Prison.
- 24 Q. Okay. Did you post bail at all?
- 25 A. I never got a chance.

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Q. You never got a chance to post bail?
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- A. Never got a chance to call the bonds man
- 3 or attorney or my family.
- 4 Q. Okay.

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- 5 A. Mr. Morgan instructed not to give me no
- 6 phone calls pending their investigation.
- 7 Q. Now, was that the only time you were
- 8 before a District Justice at all in regard to
- 9 this?
- 10 A. Yes.
- 11 Q. Because I think in your complaint, you
- 12 said something about more than half a million
- dollars for bail. You're alleging ---.
- 14 A. Well, at that time, I was later removed
- 15 from the York County Prison.
- 16 | Q. Okay.
- 17 A. And we charged Mr. Morgan and Peddicord,
- 18 I'm not sure of them, and I'm objecting on the
- 19 fact that this might be used in criminal and I
- 20 was recharged with two other charges. I was
- 21 placed in segregation in York County Prison. I
- 22 was moved from segregation to the District
- 23 Justice's office. I'm not sure where it was, I
- 24 think on King Street, and charged with two
- 25 additional offences and bail was set at 2.5

- 1 million bond.
- 2 Q. Because you got charged with two
- 3 additional offences?
- 4 A. Yes.
- 5 Q. So you were charged once on the 10th and
- 6 twice on the 12th?
- 7 A. Yes.
- 8 Q. That's January 12th, 2001?
- 9 | A. Yes.
- 10 Q. So the total for the three charges was
- 11 \$2.5 million?
- 12 A. \$2.5 million.
- 13 Q. Were you given a chance to post that bail
- 14 | at all?
- 15 A. No. I did not have that much money.
- 16 Q. Now, you didn't post \$2.5 million bail and
- 17 | did you appeal that bail? Did you have what's
- 18 called a bail hearing? And that means, when
- 19 somebody gets bail they feel is excessive, they
- 20 have a right to appeal that decision. Now, you
- 21 said you had an attorney; right?
- 22 A. Yes.
- 23 Q. Did you appeal that bail decision at all?
- 24 \$2.5 million in bail?
- 25 A. I'm going to object.

- 1 Q. Okay.
- 2 A. I think my attorney did, again, I'm not
- 3 sure.
- 4 Q. You're not sure if there was appeal? And
- 5 I'm just asking you, again, one of the other
- 6 claims you made was excessive bail.
- 7 A. Yeah, I know that.
- 8 O. And so it's kind of important to remember
- 9 if you appealed them or not.
- 10 A. Yeah, I think he did.
- 11 Q. You think you did.
- 12 A. I'm not sure.
- 13 | O. You're not sure?
- 14 A. I'll have to check the records.
- 15 Q. Okay. Since you're not sure if you
- 16 appealed them ---.
- 17 A. Yeah, I think he did. I'm not sure.
- 18 Q. Okay.
- 19 A. But I'm objecting.
- 20 Q. All right. So the only two people
- 21 involved in the excessive bail claim would be
- 22 | Craul and Morgan. And Peddicord did. And none
- 23 of these other ---.
- 24 A. Peddicord's dated on the 12th.
- 25 Q. Okay.

A. You know, I mean, that affidavit on probable cause on January 10 stating that the

--- my warrant out on drugs was shipped to

- 4 Leonard, Pennsylvania at a crime lab.
- 5 Q. Leonard, Pennsylvania?
- A. Yes. And at trial it came out that there
 was no drugs in the State of Pennsylvania on
 January 10th. You know, so they questioned me
 about it.
- 10 Q. So the ---.

- 11 A. The interdiction, you know, these guys,
- 12 these Defendants, they got interdiction and
- they presented affidavit of probable cause
- 14 stating that the drugs was transferred to
- 15 Leonard, and there was no drugs in the State of
- 16 Pennsylvania.
- 17 Q. Okay. Sorry, sir. So then, you raised
- 18 the suit. Your attorney then raised this issue
- 19 at trial because ---.
- 20 A. No, he didn't raise it.
- 21 Q. Well, then how did it come out that ---.
- 22 A. Objection.
- 23 Q. Then how did it come out at all then that
- 24 the drugs weren't in Pennsylvania, if this
- 25 wasn't raised by your attorney at all?

101 1 Α. I mean, it came out in the testimony. 2 Ο. At trial? 3 Α. Yeah. 4 Ο. Okay. Let's ---. 5 I mean, the investigation, I mean ---. That's not what I asked you. I said, did 6 Ο. 7 this come up in trial. So it did. 8 Oh, okay. Now I understand, but I didn't Α. 9 understand what you were saying. 10 Q. Yes. So you know this information that the drugs weren't in Pennsylvania because your 11 12 attorney raised the issue at trial? 13 It came out at trial --- I'm going to object to it. 14 15 Q. Okay. 16 But it came out that there was no drugs in 17 the State of Pennsylvania. Not even at trial, 18 but at the preliminary hearing I think. think it was at preliminary hearing. 19 Q. Was it a suppression hearing?

- 20
- 21 Α. No, it was just preliminary hearing.
- 22 So the bottom line is, your attorney
- raised this issue, then, about the drugs not 23
- 24 being in Pennsylvania?
- 25 He didn't raise the issue, it just came

102 1 out on the testimony. 2 So what happened, the law enforcement 3 officers just came out on their own and said, ---4 5 I mean, ---. --- Mr. James, the drugs were never in 6 7 Pennsylvania. Your attorney didn't talk about 8 it at all? 9 It came out in Defendant Morgan's 10 testimony that ---. 11 Why would he testify to that? Ο. 12 Well, he stated one thing because he 13 stated in his report --- that he had the report 14 on page five or six or four, that the drugs was 15 in the State of Pennsylvania on the 10th. And 16 if --- I mean, we're not talking about a drug 17 case, now, we're talking about a little civil 18 matter, and you're going into my criminal 19 matter. 20 Well, that's important because that's 21 connected to the civil matter. 22 Α. You see, you going into my criminal 23 matter, but I said he said the drugs was in the 24 State of Pennsylvania on the 10th in his 25 initial report, which you presented to me in

103 1 your production of documents. But in 2 actuality, at the suppression hearing, he said something different. See, he wasn't being 3 consistent. 4 5 Q. So it was at a suppression hearing now. 6 I'm not familiar with the criminal system. 7 I'm not an attorney. 8 0. No. You have to understand something. 9 pro se, ---10 Α. Yeah. 11 --- you know, you're representing 12 yourself, so I understand you don't know 13 everything we do. One of the inherent 14 assumptions of risk you take on is, is that ---15 I don't need to get into that, no. 16 Ο. Okay. --- you have to know what you're 17 talking about. And you can't mislead me, say, 18 oh, funny thing, I don't know. I'm not misleading you. 19 Α. 20 But was this at the --- I need to know --21 - I asked you if your attorney raised this, you 22 said no. And then you said, well, maybe it 23 came up in testimony at the preliminary 24 hearing, then you said suppression hearing, 25 then it wasn't at the suppression hearing.

- 1 This came up in trial or not?
- 2 A. It came out at the preliminary hearing
- 3 because ---.
- 4 Q. Was your attorney at the preliminary
- 5 hearing?
- 6 A. Yes.
- 7 Q. Okay.
- 8 A. On this date, the Defendant Morgan stated
- 9 that there was contraband in the State of
- 10 Pennsylvania on January the 10th.
- 11 Q. Okay. That's not the issue.
- 12 A. Listen to me. In the affidavit of
- 13 probable cause, he stated that there was
- 14 contraband in the State of Pennsylvania on
- 15 | January 10. Criminal complaint filed on
- 16 January 10 with District Justice Leppo. There
- 17 was not no contraband in the State of
- 18 Pennsylvania, there was not no search warrant,
- 19 there was not no arrest warrant in the State of
- 20 Pennsylvania.
- 21 Q. Okay. Are you through so I can ask you
- 22 | questions? Did your attorney ask Agent Morgan
- 23 this?
- 24 A. Yes, I think so. I'm not sure.
- 25 Q. Okay. So then, follow me now.

105 1 Α. Yes. 2 ο. Your attorney raised this issue? 3 Α. Yes. 4 Okay. Thank you. 5 Α. I'm not sure. You got to ask them. 6 Well, I'm asking you. You told me that Defendant Morgan said this stuff in preliminary 7 8 hearing. Your attorney must have asked him about it. 9 10 Α. I guess. 11 Q. Okay. 12 Α. It came out somewhere. 13 Did your attorney raise the issue of the 14 Miranda Rights at trial at all? I mean ---15 Okay. Let me ask you this, because I think you 16 have some selective memory right now with me, 17 Mr. James. What was your Defense at trial? 18 You got to explain it to me. You're not explaining to me. What does that mean? 19 20 What was your criminal Defense at trial? ο. 21 As from my understanding, I don't even 22 know 'cause my ---23 You don't know what your criminal ---? 24 --- my attorney was ineffective on the

25

way. I don't know.

- Q. We're not here for ineffective attorney.
- 2 A. Yeah.

- Q. What was your criminal Defense trial?
- 4 A. I don't even know if I had a Defense.
- 5 That's why I'm here sitting. I don't know.
- 6 Q. So you didn't raise the issue at trial of
- 7 the search and seizure at all, the Fourth
- 8 Amendment search and seizure? You never raised
- 9 that at trial?
- 10 A. He might have waited for the suppression
- 11 hearing. I'm not sure.
- 12 Q. All right. I mean, that's a paperwork, I
- 13 can get that. And I think he raised it. I
- 14 think he raised it.
- 15 A. Yeah, I guess. Yeah.
- 16 Q. But, hey, he ---.
- 17 A. He might have raised that at the
- 18 suppression hearing.
- 19 Q. So you can dodge it. Either way, your
- 20 attorney raised these issues already in your
- 21 criminal Defense.
- 22 A. Yes. You have to consult my attorney.
- 23 I'm not sure.
- 24 Q. All right.
- 25 A. That's privileged information. Objection.

107 1 2 Q. You just told me I have to consult with your attorney. I guess I can't now because 3 4 it's privileged information. 5 I mean, I'm trying to do my best here. 6 7 I know you are. I didn't go to school. 8 Α. 9 Look, I understand you're trying to do Ο. 10 your best. 11 Α. Yeah. 12 But you're not going to be able to ---. 13 ATTORNEY GIURINTANO: 14 Well, look. Go off the record 15 just for a second. 16 OFF RECORD DISCUSSION 17 ATTORNEY GIURINTANO: 18 Okay. 19 BY ATTORNEY GIURINTANO: 20 So you aren't aware of any drugs being found in any of your Mail Boxes Etc. ---? 21 22 Α. No. 23 Okay. Now let's go into your Miranda 24 Warnings claim. You're saying, again, I know 25 we discussed some of this before, you don't

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recall if you were read your Miranda Warnings?

A. No. I don't recall.

Q. Okay. Now, you also had an excessive bail case. We went into that and, again, is Morgan, Craul, and Peddicord are the three Defendants you think are responsible for the excessive bail claim, but you don't remember if you ever appealed it or not. We talked about your excessive force claim. Now, let's talk about your search and seizure claim. Why do you feel that there has been a violation of your Fourth Amendment right to search and seizure?

A. Well, first of all, when you have a private mailbox, that's considered --- you have a privacy issue. I mean, for somebody to just come and put a makeshift box in your mailbox without a warrant or anything, I think that is considered that as a --- you know, when you --- in other words, when you rent a mailbox, you consider --- you want it to be safe, you know, away from the public. And by them putting that in there without a warrant, I think that's a violation of my constitutional rights. Then you go to a Magistrate and get the federal opinion or judgement, you know.

- Q. What makes you think there was no search warrant at all in any of this?
 - A. There was no search warrant to arrest me.
- 4 Q. There was search warrant or arrest
- 5 warrant?

1

2

- A. Arrest warrant. There wasn't no search
 warrant to go through my paperwork --- whatever
 --- documents at Mail Boxes Etc. I'm not sure,
 Eastern Boulevard --- it's on Eastern Boulevard
 in York. Let me see if I can remember. Can I
 go through this?
- 12 Q. Yeah. Go ahead.
- 13 A. Yes, 2536 Eastern Boulevard, York, PA.
- Okay. There was no search warrant there. They planted something and ---.
- 16 Q. Was that raised at your trial at all?
- 17 A. Well, I think my attorney raised it. I'm
- 18 not sure. I don't --- after they arrested
- 19 me, they seized all of my personal belongings.
- 20 went through all my personal belongings, went
- 21 through it, ransacked it, you know, took what
- 22 they wanted, destroyed my lawyer's network
- 23 card, took all my keys, to my car, my business.
- 24 You know, I take medication and I was out of
- 25 that ant I was not allowed to contact home.

Q. Right.

- 2 A. What kind of medication do I need, you
- 3 know. I'm arrested I might need to know what
- 4 medication I'm taking and whatever.
- 5 Q. Right. In one of your pleadings to me,
- 6 you indicated that this may be a case of
- 7 inevitable discovery. You know, that they may
- 8 have discovered it anyhow. How is this a case
- 9 of inevitable discovery if it's a mailbox and
- 10 it's in plain view. How would that be a ---
- 11 and I'm asking you, it's not a rhetorical
- 12 question. You said, oh, this may be a case of
- 13 inevitable discovery. How is that inevitable
- 14 discovery if they --- you know, how is
- inevitable if they would have found drugs in
- 16 your mailbox or alleged drugs in a mailbox?
- 17 A. I don't understand what you mean. Can you
- 18 break that down for me?
- 19 O. Sure.
- 20 A. I'm not ---.
- 21 Q. Sure. You said that --- well, of course,
- 22 you're claiming that there was never any drugs.
- 23 You weren't aware of any drugs?
- 24 A. No.
- 25 Q. In any of your mailboxes. But then you

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111
 1
     said that there may be some type of inevitable
 2
     discovery of those drugs, I mean, but now you
     just said it's a private mailbox. How is it
 3
 4
     inevitable discovery if that's a private
 5
     mailbox if --- inevitable discovery. If it's
 6
     inevitable it's going to be found.
 7
         They would have found it regardless?
 8
     Q.
         Yeah.
                 They would.
 9
         I don't remember what that was, can you
10
     recollect me?
11
         Uh-huh (yes). It was in response to
     Defendants', to my motion for summary
12
13
     judgement.
         Motion for summary. I did not respond to
14
15
     that ---
16
     Q.
         Okay.
17
         --- but, if you're waiting for ---.
18
         Then that's fine.
     Q.
                             Okay. That's my fault.
19
     Α.
         But I want to let you know that if it
     wasn't for them invading my privacy in breaking
20
     and planting that makeshift box --- Agent
21
22
    Morgan
                 and ---.
23
     Q.
         Right.
24
         They wouldn't have discovered whatever,
25
    you know.
```

112 1 Right. Q. 2 They wouldn't have an opportunity to even --- I wouldn't be sitting here with you because 3 4 5 So you're saying, if it wasn't for that 6 bad search, you wouldn't have been convicted 7 anyhow? You wouldn't have been convicted 8 anyhow? I wouldn't be sitting here, really. 9 Α. 10 Why wouldn't you be sitting here? 11 Because it was --- I mean, there was no --Α. - you know what I mean, there was --- they 12 13 wouldn't --- they couldn't just go on in there 14 and just search it by --- search something 15 somebody ---. 16 Right. Are you saying then that if it Q. wasn't for the search that you're suing about, 17 18 that you wouldn't have been convicted? 19 I don't understand what you're saying. 20 You said, if it wasn't for that search I 21 wouldn't be sitting in here now. Isn't that 22 what you just said? I believe that's what you 23 just said. I mean, it's on the record. 24 said, if it wasn't for that bad search, you 25 wouldn't be sitting here right now.

- A. No, you said --- you're trying to say, I bring a suit because of the bad search.
- 3 Q. Right.
- 4 A. So I'm trying to say it's --- objection.
- 5 Well, the search would be --- I wouldn't be
- 6 sitting here.
- 7 Q. No. All I'm asking you --- you said, if
- 8 it wasn't for the search --- I don't know. The
- 9 stenographer can read it back, but I --- you
- 10 said, if it wasn't for the search, I wouldn't
- 11 be sitting here right now.
- 12 A. Look, you're talking about the search of
- 13 my personal belongings.
- 14 Q. Okay. Which search are you talking about?
- Which search are you suing about?
- 16 A. My search in my person. My personal ---
- 17 Q. Okay.
- 18 A. --- belongings.
- 19 Q. Uh-huh (yes).
- 20 A. The mailbox where they put the makeshift
- 21 box.
- 22 Q. And this is the search of the mailbox
- where you were arrested on January 10, 2001?
- 24 A. Yeah.
- 25 Q. Now, what would've happened if that search

114 wouldn't have happened at that Mail Boxes Etc.? 1 2 I don't know. Α. 3 ο. Okay. I don't know what would have happened. 4 Α. Okay. Let's talk about the search a 5 Ο. little bit more. You're suing about the search 6 7 of the Mail Boxes Etc.? I'm suing for search of my person. 8 Α. 9 search on my property that was on my person. 10 ο. Right. Well, then that has nothing to do 11 with your initial arrest on January 10th 12 because that happened after your arrest? 13 Α. No, that happened on January 10th in 14 the ---. 15 Q. After your arrest; right? 16 Α. After my arrest? They didn't search your person before they 17 Q. 18 tackled you; did they? 19 That was the seizure that they did. A seizure of me. 20 21 But you just said, you're now suing only 22 because of the search of your person. Tell me 23 again why you're suing ---. 24 A. Can I reference with this (indicating)? 25 ATTORNEY GIURINTANO:

Let the record show he's looking at his complaint.

- A. Using the complaint.
- 4 BY ATTORNEY GIURINTANO:

- 5 Q. Okay. That's fine. I need to know
- 6 exactly why you're suing on this Fourth
- 7 Amendment complaint and who you're suing.
- 8 A. It says, warrantless search and seizure,
- 9 illegal search and seizure, unlawful arrest,
- 10 wrongful arrest and detention, invasion of
- 11 privacy, whatever.
- 12 Q. Now, Mr. James, --- sorry.
- 13 A. Violation of due process and entrapment.
- 14 Q. Okay. Stop. Okay. Now, I don't want you
- 15 to read back to me what you've written. I have
- 16 that. I'm going to try to get behind the
- 17 pleadings.
- 18 A. Okay.
- 19 Q. I need to know why you're suing because of
- 20 this Fourth Amendment issue you raised, and
- 21 what instance you're suing about, and who
- 22 | specifically you're suing.
- 23 A. Search at my Mail Boxes Etc.
- 24 Q. Okay. So one, you're suing on this Fourth
- 25 Amendment claim because of the search of your

- 1 Mail Boxes Etc.. Which one? You don't know
- 2 the address. The one ---.
- 3 A. It's 2536 Eastern Boulevard.
- 4 Q. And that's the one where you were arrested
- 5 at on January 10, 2001?
- 6 A. There was no search warrant to search my
- 7 box or place a makeshift box at the mailbox.
- 8 O. Okay. Any other Fourth Amendment issues?
- 9 A. Search and seizure of my person. The
- 10 search of my property.
- 11 Q. What property?
- 12 A. Whatever was on me.
- 13 Q. What specific property?
- 14 A. Wallet, my car.
- 15 Q. Okay. So for the record, what is it?
- 16 This Fourth Amendment claim is not about any
- 17 searches that occurred at the other Mail Boxes
- 18 Etc.?
- 19 | A. No.
- 20 Q. Okay. Now, why do you feel that the
- 21 | search and seizure of the mailbox at 2536
- 22 Eastern Boulevard and search of your wallet was
- 23 unlawful?
- 24 A. They didn't have a search warrant. And
- 25 they didn't have an arrest warrant.

- Q. You had mentioned in some of your pleadings, and forgive me, I forget which ones, reference to a poisonous drug.
- A. I don't remember. I don't recall. And I will object to others based on the fact that
 --- I mean, I'm in criminal proceedings and I'm being, you know, asked questions that deal with my criminal matters, and I'm going to object to that and ask you to ask me another question.
- Q. Now, what would've happened if they hadn't searched your wallet or your person on January 10th, the day you're suing about?
- A. I don't know. I don't know what would've happened. You picking up the mail from a mailbox, or me going to a mailbox to pick up my mail, that doesn't lead to criminal activity.
- Q. And you don't remember if these were raised in your trial or not --- suppression hearing?
- A. My attorney did not raise the mailbox search and seizures in my criminal trial.
- Q. Oh, so you don't remember anything, but now you remember specifically that ---.
- A. Well, he did not raise the search and seizure of the Mail Boxes Etc.

- Q. Did he raise the search and seizure of
- 2 your person or of your wallet?
- 3 A. I don't remember that, but I do know we
- 4 did not raise that issue.
- 5 Q. So ---.
- 6 A. I'm telling you the truth.
- 7 Q. So in selective memory, you remember only
- 8 what helps you out. You haven't raised ---.
- 9 A. No, I mean --- I mean, that was one of my
- 10 questions in the case regarding the issues of
- 11 that.
- 12 Q. Right.
- 13 A. And he served me with two warrants that
- 14 have nothing to do with 2536 Eastern Boulevard.
- The warrant had to do with Mail Boxes Etc.
- 16 Q. Oh, really? What was the probable cause
- 17 in those warrants?
- 18 A. I don't know. I think it's on the arrest,
- 19 something like that.
- 20 Q. Yeah, you're right.
- 21 A. Yeah, I mean, I think it was for unlawful
- 22 arrest. I'm not sure.
- 23 Q. It was from the unlawful arrests and the
- 24 unlawful search and seizure. Is that what
- 25| you're alleging? That it's unlawful search and

119 seizure? 1 2 Α. I think so. ATTORNEY GIURINTANO: 3 You can take a five-minute break. 4 SHORT BREAK TAKEN 5 ATTORNEY GIURINTANO: 6 After I receive a copy of this 7 Okay. 8 transcript from Sargent's Court Reporting Service, I will forward a copy here to SCI at 9 Rockview for Mr. James to review and agree with 10 its contents. But I will not be providing him 11 with a free copy of that transcript. Okay. 12 That's good. Thanks. 13 It wasn't in my article for production of 14 15 documents. Did you say transcript? 16 ATTORNEY GIURINTANO: 17 Let's go off the record. OFF RECORD DISCUSSION 18 19 ATTORNEY GIURINTANO: Go ahead. You can give your 20 statement for the record. 21 Yeah. I want to state on the record that 22 Α. 23 at the time of my arrest I was on psych medication. I think it was Effexor and 24 25 Risperdal. I was taking diet pills and seeing

a psychiatrist every month and I was --- I got a mental stress and anguish.

ATTORNEY GIURINTANO:

Okay.

BY ATTORNEY GIURINTANO:

- Q. Mr. James, do you have any witnesses to substantiate in your claim? I got Mrs. McCoy, I believe her name is. Do you have any other witnesses you plan on using to back up any of
- 10 your claims at all?

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- 11 A. I have it written down here. I don't
- 12 remember his name. I think I served that to
- 13 you in Interrogatories. I'm going to have to
- search for them to find it. And I'm Mr. ---
- 15 what's his name.
- Q. Can't give you a witness if you don't even
- 17 remember his name.
- 18 A. Yeah. I mean, I have his name. But I
- 19 think I served it to you.
- 20 Q. It's your name here in the papers?
- 21 A. I don't have it here.
- 22 O. And what --- is he going to be a witness
- 23 for the arrest, or for the bail, or which
- 24 claims would he be witness for?
- 25 A. He'd be a witness for the denial of

- 1 Counsel of bail problem. Objection.
- 2 Q. There'll be a witness for the denial of
- 3 bail and Counsel?
- 4 A. And I have a witness, it's Mr. --- the
- other clerk that was at the Mail Boxes Etc.,
- 6 2536 Eastern Boulevard. He --- I think his
- 7 name was --- I don't remember his name. It's
- 8 in the Interrogatories that you --- you know,
- 9 this one (indicating) that you sent me?
- 10 0. You don't remember his name, though?
- 11 A. No, it's in the list. It's in the
- 12 response to your Interrogatories.
- 0. Is his address and phone number in there?
- 14 This stuff is relevant. Is his full name
- 15 or ---?
- 16 A. Yeah, his full name's in there.
- 17 Q. Okay.
- 18 A. He just ---.
- 19 O. And what would he be testifying about?
- 20 The excessive force?
- 21 A. The excessive force. I don't know if they
- 22 had a camera here.
- 23 Q. Okay. What documents do you plan on using
- 24 in support of your claims?
- 25 A. I have to subpoena my medical records,

- 1 probably from the York County Prison.
- Q. Okay.
- 3 A. I complained to them. They said, listen,
- 4 you know, they don't write down everything.
- 5 Q. You complained to the York County Medical
- 6 staff ---?
- 7 A. I make complaints, here they don't write
- 8 it down nothing. Every time you see them you
- 9 qot to pay \$12. I haven't seen a doctor in
- over seven months except for controlling high
- 11 blood pressure.
- 12 0. So we have the medical records. What
- 13 else?
- 14 A. They psychological --- I used to go a
- psych every month. They won't see me here.
- 16 Q. All right. What else, besides the medical
- 17 records?
- 18 A. Well, the --- I was trying to get my
- 19 business records of the losses due to the fact
- 20 that this occurred. I have to get all of my
- 21 necessary medical records and business records.
- 22 Q. Okay. Business records, medical records,
- 23 your witnesses are going to be two clerks who
- 24 | work at Mail Boxes Etc., and ---.
- 25 A. I have a witness that was in County with

- 1 me, he was there.
- 2 | O. Inmate?
- 3 A. Yes.
- 4 Q. And he's the one who's going to testify to
- 5 the excessive bail and denial of Counsel?
- 6 A. Yeah.
- 7 Q. Any other witnesses?
- 8 A. I don't recall any right now. I have to
- 9 check my records with you. I think I submitted
- 10 that to you. You know, it should all be there.
- 11 Q. Okay.
- 12 A. Again, I would say my wife, but she just
- 13 --- Laverne James, and I would say, you know,
- 14 she probably won't testify.
- 15 Q. All right.
- 16 A. Because that's privileged.
- 17 Q. Was she there at the arrest or ---?
- 18 A. No, she wasn't at the arrest, but she went
- 19 and she searched --- mentioned our house.
- 20 Q. Right.
- 21 A. And never helped her ---.
- 22 Q. Right. But you're not suing for that
- 23 stuff?
- 24 A. No. No.
- 25 Q. Okay. So --- okay ---.

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Well, first I was suing things that the
Judge said that I could sue on a third party,
she had to be a third party too because she
lived there. You know, search a house without
her consent or a warrant and checked stuff to
lock her up.
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- So I have a question about the makeshift Are you alleging that you had no idea package. what that package was at all, or just that you knew that you had a package coming when you thought that the police ---?
- I didn't know that I had a package coming. 13 I didn't know what the package was at all. All I know, that there was a slip in my mailbox 14 15 stating that a package was there in the mailbox I didn't know I had a package coming 16 for me. or nothing. And I'm objecting to that based on 17 18 my criminal ---.
 - Criminal --- okay. So on the Fourth Amendment claim, you're suing for the search of your mailbox at 2536 Eastern Boulevard, the search and seizure of your person, and search of your property. Now, you mentioned your wallet. Anything else besides your wallet? Α. Yeah. The car. The car. They searched

125 1 my car. 2 Ο. Your car? 3 Α. The car I was driving. 4 Ο. Oh, they searched your car. I don't think 5 you mentioned anything about that in your 6 pleadings. 7 No, I didn't. I can finish it if you 8 want, you know, I'm not sure. Sometimes I have 9 a ---. 10 Was your car at Mail Boxes Etc.? Ο. 11 Α. It was parked outside. 12 Ο. All right. 13 That's where --- I was walking to my car 14 when they arrived --- arrested me. 15 Q. Right. And in your wallet they found 16 other Mail Boxes Etc. business cards; correct? 17 Α. Correct. 18 Ο. Okay. Were any of those the ones that were ---? 19 20 The cards --- they found two credit cards. my lawyer's network cards, other business cards 21 22 that I did business with, plus I have a 23 business account with Nexus, certain business establishments and distributors. They had all 24 25 those cards and travelers cards, you know,

- 1 check, my lawyer's network card.
- 2 Q. Now, the Mail Boxes Etc. cards that they
- 3 found, were those the addresses of ---?
- 4 A. One more thing would be the bank checks.
- 5 Q. Okay. Stop. Okay. I don't care about
- 6 anything else that was in the wallet. The Mail
- 7 Boxes Etc. cards they found, were those the
- 8 ones that were --- were they from your Mail
- 9 Boxes Etc. accounts from your other mailboxes
- 10 and other Mail Boxes Etc.?
- 11 A. Well, they knew exactly what's going down.
- 12 Q. Okay.
- 13 A. Objection. I think so.
- 14 Q. Okay. You say they allege now ---.
- 15 A. Objection. No. I don't remember.
- 16 Q. I just said that now and --- you know ---.
- 17 Do you remember the addresses of the Mail
- 18 | Boxes Etc. business cards that were in your
- 19 wallet?
- 20 A. No, I don't recall.
- 21 | Q. You don't?
- 22 A. No. But I recall them.
- 23 Q. Do you recall those coming up at your
- 24 trial at all, your criminal trial?
- 25 A. Objection. I do not remember, that I

127 1 recall. 2 Q. Okay. 3 Α. And the fact that I found out that there was other charges on the 12th which kind of 4 took me down and arraigned me --- I just 5 6 discovered --- 2.5 million and I told him 2,000 7 --- \$2 million in cash ---. 8 ο. Right. Right. Because I didn't know there was even, you 9 Α. 10 know, lesser drug and he charged me to additional charges. 11 That's when I 12 realized ---. At that time, I felt that I should have a chance to call my attorney or 13 call my family. 14 15 Q. Okay. Stop. Do you recall, I know I 16 asked you this when we first started, let me 17 refresh your memory a little bit or the stir 18 some memory, exactly haw many other Mail Boxes 19 Etc. accounts you had besides the one at 2536 20 Eastern Boulevard? 21 I know I had --- I had --- I think it's --- I think it's 2810 on White Street, that's 22 23 in Carlisle. 24 Q. Okay. 25 I think it's White Street. I'm not sure.

1 That's Carlisle Avenue.

- 2 Q. So the Mail Boxes Etc. where it's alleged
- 3 that they found the drugs, you did own those
- 4 boxes; correct?
- 5 A. I contracted it.
- 6 Q. You contracted it?
- 7 A. Objection.
- 8 Q. Right. You object to your contract?
- 9 A. I mean, I had contracted with them, yes.
- 10 Q. Right. Okay. Mr. James, I think that's
- 11 about it. Is there anything else you'd like to
- 12 get on the record at all?
- 13 A. I just wanted to make a statement that I
- 14 want a chance to review --- you know.
- 15 Q. Yes. Yes. You will be given a chance to
- 16 review. What I will do then is haul the
- 17 assistant superintendent here and find
- 18 somewhere where ---.
- 19 A. Can this be filed with the Courts?
- 20 Q. No, this --- I mean, you objected a lot.
- 21 So this isn't admitted into evidence at trial
- 22 yet because some of it may not be admissible
- 23 because you objected, so no, this isn't ---.
- 24 OFF RECORD DISCUSSION

Case 1:0₁-cv-01015-YK Document 200-7 Filed 10/05/2004 Page 55 of 58

CERTIFICATION

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me on the suppression hearing in the above cause, and that this copy is a correct transcript of the same.

Shana J. Langione, RPR Official Court Reporter Sargent's Court Reporting

Page	Line	Error	Correction	Reason
				Selot
12	20	They were '95, 96'	83,90	Years of convictions.
13	3	It was like a.	83	year of conviction
13	12	Prior To the 98 consudion	<u> </u>	Year of Conviction
13	13	was paroled for probation	It was For a probation Revocat	my propation was revocated in 1985, Prior To my 1990 Convict
14	5	I was conscited in 99. For Possession Q	Iwas convicted in 90 FM possessi	years of prior conviction.
14	9	And I did serve For Two years, Three Years	I serve Time True a period of Three	eyecrs. of Time Served
19	6	Think That	moved back	I morred back Toward M.B.E.
23	20	is what you like	see if Awy mail is in The mail Box	Taken out of constext.
23	24	I had looked Fur This movey	I had looked at This package	Taken out of context
24	16	When I walk out.	When I received The package	Taken out of context.
24	17	but when I walk	I walked out.	Taken out of The contest.
27	14	I inspected it	I Looked at It.	INSpected The Package.
33	3	paid	acceptor Receive	Never paid For Anything.
38	95	you have To have a	you have to have	cheense not CAR
44	5	PSRA	PCRA	Post-convictions relief Act.

I have read the transcript of my testimony and certify that it is accurate with the above corrections.

Deponent's Name: TYRONE JAMES
Deposition Date: MAY 25, 2004

NOTARY SIGNATUREScribed before me this

NOTARIAL SEAL
DRETTA K. ANDREWS, Notary Public
Benner Township, Centre County, PA
My Commission Expires June 13, 2006

Dretta + lindieus

Sargent's Court Reporting

Page	Line	Error	Correction	Reason	•
44	10	RCR, of RCA	PERA	Confect Abbrevation	
47	20	Testyly To Social 1 Security	Recewing Supple mental Security INCOME.	_	utext).
50	3-4	Knocked sown	Cocked Down	mispelled.	· ·
3	5	& DANVIlle	CAMP Hill	misspell.	
67	7	RUNNING From both	moving away	From These officers	
79	12	I blurted out	He blusted out		
81	14	suppression, not the excessive Force.	She witnessed The excessive force		ý.
85	6-7	I Testified at my	This is part of Testimos of presented at my Trial.	at my Trial.	
84	10	Rights	120000 - 12 11 120002014	my personal peoplety	
86	12-萬	Secreting my mail	secretary my propa		
86	16	mailbox	wallet/land	we was at The Police states where officers was going The	uch.
87	21	mc carthy	Mecoy.	of witness	<i>[</i> 2.5]
199	4-15	Leonard	Lemoyne	muspelle.	
106	lo '	Warter	Raised	misspell.	
108	25	opinion or Judgement	secreti Wellant	musspell Takenout of Context	•

I have read the transcript of my testimony and certify that it is accurate with the above corrections.

Throne James			ta X G	Indrews
Deponent's Name: TYRONE JAME	S	SWOTTARK	BERLIN TEACHDRIC	before me this
Deposition Date: MAY 25, 2004	NOTARIAL SEAL			
	NOTARIAL SEAL TETTA K. ANDREWS, Nota	iry Publich aay	or	f20. <i>LUY</i>
•	agner Township, Centre Co	ounty, PA		doends -
	Commission Expires June	13, 2006	b	accent col

xage. C	așe 1:01-c	v-01015gYK. Docur	ment 200-7 Filed 10/0	5/2004 Page-58 of 58
109.	<i>!</i>	ant \	d vit	misspell.
119	25	Diet pills	Psych Med	misspell Taken out of content.
199	9	\$ 12.00	\$ - 200	wrong wumber.
123	8	but the when	He When	blober blowerns.
176	99	But I Recall Them	I don't recall	Never Record
127	10	Cessel drug	other Drug	misspell Taken on of content.
127	12	AT That Time, I, Felt That I	J Request To call my Atloswey.	Taken out of content. as if I. never pequest counsel Before.

Tyrone Jams EX 9451